# MINUTES Community District Education Council 30 Business Meeting January 8, 2018

The January business Meeting of Community District Education Council 30 was held on Monday, January 8, 2018, in the Cafeteria of The Baccalaureate School for Global Education located at 34-12 36<sup>th</sup> Avenue, Long Island City, NY 11106.

Ms. Alexander, Co-President, called the Business Meeting to order at 9:34 PM.

#### Roll Call

Robert Cruz, Secretary, conducted roll call for the Business Meeting.

#### Present:

Deborah Alexander Robert Cruz Nuala O'Doherty Myrna Palacios Amie Ravitz Diane Walcott

### Absent and Excused:

Ka-Trina Harris (Illness)
Valarie Lamour (Family)
Amina Maiza (Family)
Sabina Omerhodzic (Work)
Marwa Rahmani (Student Member) (School)

## **Reading and Approval of Minutes**

Robert Cruz made a motion to dispense with the reading of the December 11, 2017 Calendar and Business meetings minutes and accept them as presented. Amie Ravitz seconded. A show of hands vote was conducted. All in favor.

Ms. Alexander reminded everyone to submit their reimbursements as soon as possible.

Gifted & Letter regarding automatic articulation to middle school letter was distributed. Everyone currently in a program will be grandfathered in. New students will have to apply to middle school Gifted & Talented programs.

The Council agreed that Ms. Lamour can proceed to investigate and possibly file court papers because the DOE has not responded to FOIL requests. All agreed.

Capital Projects: Air conditioning at I.S. 145 was removed from the list because of the mayor's plan to install air conditioning in all classrooms. All in favor of list.

Ms. O'Doherty announced that Martha Sanchez is hosting a breakfast at P.S. 280. The kindergarten forum at P.S. 148 on January 6th was attended by 20+ parents.

# Adjournment

There being no further business Ms. Alexander made a motion to adjourn the meeting. Ms. Walcott seconded. All in favor. Motion was passed unanimously. The meeting was adjourned at 9:50 PM.

Respectfully submitted,

Robert Cruz Recording Secretary